

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
JUNE 23, 2015 - OPEN SESSION**

Chairperson Frank Servais opened the June 23, 2015 meeting of the Logan Township Municipal Utilities Authority at 7:00 pm stating that the meeting is being conducted in accordance with the requirements of the Open Public Meetings Act, with notices of all regularly scheduled meeting dates and place of meetings from February 1, 2015 to January 31, 2016 published in the Gloucester County Times and the Courier Post and submitted to the Logan Township Clerk for posting in the municipal building.

Pledge of Allegiance and a Moment of silence.

Roll Call/Attendance:

Chairperson Servais requested a roll call which revealed the following Members present: Art Smith, Edward Hill, William Drew, and Frank Servais. Russell Burke recorded as absent.

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Carly Schultz-Business Manager, Donna Hughes-Administrative Assistant, and Lyman Barnes-Logan Township Administrator. Christopher Whalen-Superintendent and Joseph Weber-Executive Director recorded as absent.

Approval of Minutes:

The minutes for the May 26, 2015 meeting were presented.

There were no questions.

On motion by Mr. Smith, seconded by Mr. Drew, it was moved to approve the minutes for May 26, 2015.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, and Mr. Servais
 Nay: None
 Abstain: Mr. Hill

MOTION CARRIED: 3-0-1

Payment of Bills:

The bills presented for payment of the June 23, 2015 Bill List were reviewed and discussed.

On motion by Mr. Smith, seconded by Mr. Drew, it was moved to approve the June 23, 2015 bill list for all authorized bills.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley reports:

Reviewed and provided comments on equipment and material submittals for construction activities on the previously approved F1 application for the Liberty Ventures 400 Arlington Boulevard project.

The permit application has been submitted for the Jefferson Lane Entrance Reconfiguration Project and is waiting on easement and ownership issues.

The Water Reclamation Facility Protective Coating Replacement Project – construction activities have started, the first tank drained and coatings are underway.

The Raccoon Creek Force Main Replacement and Relocation Project- Permit applications have been submitted waiting on land owner on easement issue.

Solicitor's Report:

Mr. DiMuzio presents the following resolutions:

RESOLUTION 35-15 – ACKNOWLEDGING THE NEED TO IMPLEMENT THE SHARED SERVICES AGREEMENT WITH LOGAN TOWNSHIP REGARDING THE “APRIL 28, 2015 FOURTH AMENDMENT OF THE SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BY AND AMONG LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AQUA NEW JERSEY, AND SUMMIT VENTURES, LLC”.

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to approve Resolution 35-15 Acknowledging the need to implement the Shared Services Agreement with Logan Township regarding the “April 28, 2015 Fourth Amendment of the September 14, 2000 Sewer Service Agreement by and Among Logan Township Municipal Utilities Authority, Aqua New Jersey, and Summit Ventures, LLC.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 36-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY EXPRESSING ITS INTENTION TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO THE AUTHORITY'S CAPITAL IMPROVEMENT PROGRAM OUT OF THE PROCEEDS OF BONDS OR OTHER OBLIGATIONS TO BE HEREAFTER ISSUED BY THE AUTHORITY

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve Resolution 36-15 – Of the Logan Township Municipal Utilities Authority expressing its intention to reimburse itself for certain expenditures relating to the Authority’s Capital Improvement Program out of the proceeds of bonds or other obligations to be hereafter issued by the Authority

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 37-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AMEND THE ADOPTED FISCAL YEAR 2016 CAPITAL BUDGET

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to approve Resolution 37-15 – the LTMUA to amend the adopted fiscal year 2016 Capital Budget.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Executive Director’s Report:

The Board had no questions on Mr. Weber’s report.

Business Manager’s Report:

Mrs. Schultz reports that Bowman & Company completed the audit for fiscal year 2014.

Superintendent’s Report:

The Board had no questions on Mr. Whalen report.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Hill, seconded by Mr. Smith, it was moved to open the meeting to the public.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to close the meeting to the public.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to adjourn the meeting at 7:24 p.m.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0



Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

